



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board Central Phoenix Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First; Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to *the general public that the Council will hold a **Regular Meeting open to the public on Wednesday, August 22, 2012 at 9:00 a.m. The meeting will be held at Southwest Human Development, 2850 North 24th Street, Phoenix, Arizona 85008.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order

Toby Urvater, Chair

2. Consent Agenda (Attachment 1)

Toby Urvater, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Meeting Minutes of July 25, 2012 meeting.

3. Call to the Public

Toby Urvater, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Council Business (Attachment 2)

A. Welcome New Council Members

Toby Urvater, Chair

**5. FY2012 Needs and Assets Report Presentation (Attachment 3)
(Discussion and Possible Approval and Vote)**

Jennifer Johnson, Senior Director

- Dana Wolfe Naimark, President and CEO
Children's Action Alliance

**6. FY2013 RFGA-Review Committee Recommendations
(Discussion and Possible Vote)
(Possible Executive Session)**

**Jennifer Johnson, Senior Director
Toby Urvater, Chair
Chris Tompkins, Vice Chair**

Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

- A. Care Coordination – FTF-RC013-13-0365-00
- B. Care Coordination – FTF-RC013-13-0424-00
- C. Family Support-Children with Special Needs – FTF-RC013-13-0425-00

**7. Comprehensive Preventative Health Strategy-FY2013
(Discussion and Possible Vote) (Attachment 4)**

Jennifer Johnson, Senior Director

**8. Health Impact Assessment Contract Recommendation
(Discussion and Possible Vote)
(Possible Executive Session)**

**Jennifer Johnson, Senior Director
Toby Urvater, Chair**

Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

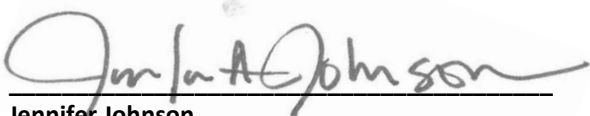
9. Adjourn

Toby Urvater, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brooke Toles-Johnson, Regional Director; Arizona Early Childhood Development and Health Board, 4000 N. Central, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 15th day of August, 2012

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Central Phoenix Regional Partnership Council**



**Jennifer Johnson
Senior Director, Regional Operations**